

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074175

FILED
Apr 30, 2009
Secretary of State**Entity Name:** CHINA BUFFET OF MIAMI LAKES, INC.**Current Principal Place of Business:**18690 NW 67 AVE
MIAMI LAKES, FL 33015 US**New Principal Place of Business:****Current Mailing Address:**18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180 US**New Mailing Address:**1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33315 US**FEI Number:** 26-3134359**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUO, YANG
2104 SW 149 AVE
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: GUO, YANG
Address: 2104 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027**Title:** S () Delete
Name: GUO, YANG
Address: 2104 SW 149 AVE
City-St-Zip: MIRAMAR, FL 33027 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YANG GUO

P

04/30/2009

Electronic Signature of Signing Officer or Director_____
Date